

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

December 9, 2013

10:00 a.m. Regular Meeting

December 11, 2013 – CANCELLED

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - DECEMBER 9, 2013

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments









This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda





[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Human Resources



- 3) Memorandum of Understanding with WSCCCE Local 1845  
- 4) Memorandum of Understanding with the Island County Deputies' Guild – Corrections (Guild)  
- 5) Resolution C-115-13 Settling a Grievance with AFSCME Local 1845  
- 6) Resolution C-116-13 Establishing a One-Time Payment of \$75 to Non-Represented Participants in WCIF Medical  

Human Services

- 7) Appointment of Cheryl May as Designated Mental Health Professional  
- 8) Grant Agreement with WA State Department of Commerce for Housing Assistance. Consolidated Homeless Grant No. 14-46108-12; Grant period: 1/1/14 – 12/31/15; Amount: \$324,920 (RM-HS-2013-429)  







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- 9) Interlocal Agreement with WA State Department of Social and Health Services (DSHS). The agreement will allow Island County Human Services staff to enroll clients in DSHS services on DSHS devices. Interlocal Data Share Agreement No. 1391-91805; Grant period: 12/15/13-12/31/18; Amount: -0- (RM-HS-2013-430)  

Public Works

Public Works Division

- 10) Supplemental Agreement No. 1 – Watershed Science, Inc.; Countywide Aerial Mapping Project; Time Extension: Expiration December 31, 2014 (RM-PW-2013-345) (PW-1320-151)  
- 11) Interagency Reimbursable Agreement – Skagit Council of Governments; Comprehensive Plan Transportation Element Update; Regional Travel Demand Model Contribution. Amount: \$40,000 (RM-PW-2013-307) (PW-1320-129)  
- 12) Contract/Contract Bond – Island Asphalt & Sitework, Inc.; Rhododendron Trail- Phase 2/PWP13-01; Amount: \$154,658.00 (RM-PW-2013-346) (PW-1320-154)  







WSU Extension

- 13) Amendment No. 2 to the Services Agreement between Island County, through its Marine Resources Committee and Porter Group LLC – extending the date to September 27, 2013. There are no changes in the amount of funding. (RM-WSU-2013-415)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 14) Recommendation of Appointment to the Lodging Tax Advisory Committee, Position No 2  
- 15) Recommendation of Reappointment to the Historic Preservation Commission (HPC), Position No 4  
- 16) Recommendation of Appointment/Reappointment to the Marine Resources Committee (MRC), Position No. 18  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

DECEMBER 11, 2013 @ 9:00 a.m. – CANCELLED

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey